App. F. IX-4

Previous References.
Ind. 166-54-1-2

1954. (Ind) 1

File No. 166-54.
Serial Nos. 3.

Later References.

MYSORE GOVERNMENT SECRETARIAT

Serial Nos. one only—

Part B for July 1955.

SUBJECT

Approval of the central govt. under the Indian Company's Act to the appointment of Sri S. Muniswamappa, I.A.S., as Managing Director of the Mysore Chemicals & Fertilisers Ltd.

WD 06701—GPB—25,000—11-8-54

No. I. 1202.

D. 14. 6. 55

The Secy.,
M. C. F. Ltd.

C. V. Rajanna
3/8/55

Appointment of Managing Director.

Ind. 166-54-3 5457

Letter No. 920 dated 30.4.55 from the Sec'y, M.C.F. Ltd forwarding a copy of Govt's Finance letter dated 26.4.55 approving the appointment of Sri. S. Muniswamy Pillai as the Managing Dir. M.C.F. Ltd for a period of 5 years.

1 Submitted for perusal.

2 The previous connected collections Ind 166-54-2 is placed below. (Flag X)

3. Please also draw acknowledgment to M.C.F's letter dt 30.4.55

BSo 2/6. (BS 6/6.

4. Submitted with a draft for approval.

7/6. (BS 7/6.

5. Dft for sgd.

6. Issue & put up.

H Lakshmi

To Issued d. no. d. 1202, D. 14.6.1955

The Secy. M.C.F.

Acknowledges the receipt

SECRETARY DEVELOPMENT DEPARTMENT
21 JUN 1955
Government of Mysore

7. Resubmitted after issue (Reg para 5)

BSo 18/6 (BS 18/6.

For perusal.

H Lakshmi

Secy. 19/6

19/6/55 H Lakshmi

File Reg.

19/7/55.

19/7/55. (BS 19/7.

Re MCF Urd - Applⁿ of Central Govt for
the applⁿ of Navy Div

Tel. Add. "CHEMI" Mysore

Ind 166-S'4-3

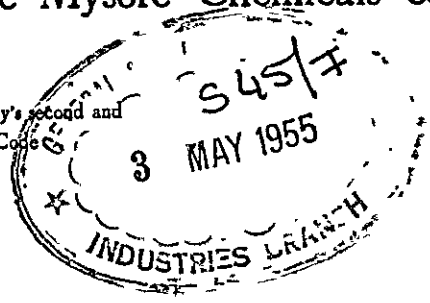
Telephone No. { 643. Office, Mysore
835, Factory, Belagula

The Mysore Chemicals & Fertilisers, Ltd., Mysore

Codes :
A. B, C. 6th Edn. & Bentley's second and Complete Phrase Code

P. O. Box No. 8,
VANI VILAS ROAD,

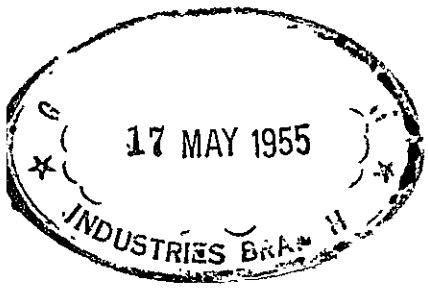
Mysore 30th April 1955



920
1

The Secretary to Government of Mysore,
Development Department,
Mysore Government Secretariat,
Bangalore 1.

Sir,



Sub:- Approval of the Central Government under the Indian Companies Act to the appointment of Sri S. Muninanjappa, I.A.S. as Managing Director of our Company.

G.O. No. I 1631/Ind 15-54-4 dated 16/8/1954 nominating Sri S. Muninanjappa as Chairman and Managing Director of the Company.

-.-

With reference to your letter No. I 5300/Ind 166-54-2 dated 18th March 1955 intimating that the Government have no objection to the proposed amendment of the Articles of Association of our Company so as to restrict the period of appointment of the Managing Director to five years at a time, as suggested by the Government of India, we are enclosing herewith, for kind information of Government, a copy of letter No. 41 (331)-CL/54 dated 26th April 1955 received from the Deputy Secretary to Government of India conveying the approval of the Central Government for the appointment of Sri S. Muninanjappa, I.A.S. as the Managing Director of our Company for a period of five years from the date of his appointment.

Please own receipt,

Yours faithfully,
For The Mysore Chemicals & Fertilisers, Ltd.,

(C.M. Kempanna)
Secretary.

THE MYSORE CHEMICALS & FERTILISERS, Ltd., MYSORE.

No.41(331)-CL/54
Government of India
Ministry of Finance
(Department of Economic Affairs)

New Delhi, dated the 26th April 1955.

From

Shri B.K. Kaul, I.C.S.,
Deputy Secretary to the Government of India

To

The Mysore Chemicals & Fertilisers Ltd.,
P.O. Box No. 8,
Vani Vilas Road,
Mysore.

Subject:- Approval of the Central Government under the Indian Companies Act.

-.-.-

Gentlemen,

With reference to your letter No.456/1 dated the 16th April 1955, I am directed to say that the Govt. of India has been pleased to approve of the appointment of Shri S. Muninanjappa, I.A.S., as the Managing Director of your Company for a period of 5 years from the date of his appointment on the terms and conditions stipulated in this Ministry's letter of even number dated the 24th December 1954 and accepted by you in your letter under reply.

2. The above approval has been accorded on the condition that the Managing Director will not supplement his earnings with buying or selling commission or otherwise, even with the sanction of the Company at its general meeting.

3. I am further to say that the aforsaid approval has been granted without prejudice to any changes in Govt. policies or any action that may be taken on the recommendations of the Company Law Committee.

4. A copy of the Articles of Association of your Company duly modified may be forwarded to this Ministry, in due course, for record.

Yours faithfully,
sd./- B.K. Kaul.
Deputy Secretary to Govt. of India.

COPY.

Mysore, 29/4/55.

Company Secretary
M.C.F. Ltd.

I 1202
D 14/5/55

To

The Secretary

M C F Ltd

Sir,

Sub: Approval of the Central Govt under the Indian Company's Act to the appt of Sri. S. Muni-anaiyappa I.A.S. as Managing Dir of the Co. M & F. Ltd.

I am directed to acknowledge ~~the~~ the receipt of your letter No. 920/1 dated 30-4-55 on the above subject.

Y. I.

14/5/55

for Dev Secy to Govt

GOVERNMENT OF MYSORE.

No. I 1202

Mysore Government Secretariat,

Dated Bangalore, 14/6/ *1955.*

FROM

The *Secretary to the Government of Mysore,*
Development Department.

TO

The Secretary,
Mysore Chemicals & Fertilisers, Ltd.,
M Y S O R E.

Sir,

SUBJECT: Approval of the Central Government under the Indian Company's Act to the appointment of Sri.S.Muninanjappa, I.A.S., as Managing Director of the Mysore Chemicals & Fertilisers Ltd., Mysore.

I am directed to acknowledge the receipt of your letter No.920/1 dated 30-4-1955 on the above subject.

Yours faithfully,

(K. Sankaran Nayar.)
For SECRETARY TO GOVERNMENT.
DEVELOPMENT DEPARTMENT.

vbk/2/11/6.